
[Return to CIRM Meetings and Events](#)

State Stem Cell Agency ICOC Governance Subcommittee Agenda 2/20/08

Feb 20, 2008

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility University of California, Irvine Irvine, CA 92697-4265
UC Davis School Of Medicine Vice Chancellor/Dean's Office 4610 X Street Sacramento, CA 95817
Napili Kai Beach Resort 5900 Honoapilani Rd Lahaina, Maui, 96761

**GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *February 20, 2008*

Time: 3:00 PM – 4:30 PM (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107
- Sherry Lansing Foundation
2121 Avenue of the Stars
Los Angeles, CA 90067

- Reeve-Irvine Research Center
1105 Gillespie Neuroscience Research Facility
University of California, Irvine
Irvine, CA 92697-4265

- UC Davis School Of Medicine
Vice Chancellor/Dean's Office
4610 X Street
Sacramento, CA 95817
- Napili Kai Beach Resort
5900 Honoapilani Rd
Lahaina, Maui, 96761

OPEN SESSION

1. Call to Order.
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of changes to CIRM Salary Ranges for Levels 9, 10 and Scientific Officer I and Scientific Officer II.*
 - a. CIRM Sponsor Report
 - b. Additional Information: CIRM Compensation Philosophy

CLOSED SESSION

4. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

OPEN SESSION

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>.

Transcripts:



02-20-08.pdf

Source URL: <https://www.cirrn.ca.gov/agendas/03292009/state-stem-cell-agency-icoc-governance-subcommittee-agenda-22008>